

**TOWN OF WETHERSFIELD  
MEETING MINUTES**

**In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Wethersfield within 24 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.**

WETHERSFIELD LIBRARY BOARD

Meeting of October 22, 2013

LOCATION:	Wethersfield Library Shinn Board Room
TIME MEETING STARTED	7:00 p.m.
PERSON PREPARING MEETING MINUTES	Ellyn Laramie
NOTES TAKEN	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Aguiar, Joe	6. Kelly, George
2. Ciarcia, Dorene	
3. Frazeur, Mary	
4. Gallivan, John	9. Stanziale, Penny
5. Laramie, Ellyn	

NUMBER REQUIRED FOR QUORUM 5      QUORUM PRESENT ☐ Yes ☐ No

EXCUSED: Stephanie McKenna

ABSENT: Laila Mandour

OTHERS PRESENT:

Laurel Goodgion, Library Director  
Martha Mayer, Friends of Wethersfield Library

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to approve minutes of September 24, 2013.

Motion: Penny Stanziale

2<sup>nd</sup> John Gallavin

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to withdraw \$4,000 from the Library's long-term fund at Liberty Bank in order to purchase additional shelving.

Motion: Mary Frazeur

2<sup>nd</sup>. Joe Aguiar

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to affirm the Cooperation with Other Libraries policy.

Motion: George Kelly

2<sup>nd</sup>. Penny Stanziale

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to approve the Proctoring policy as revised.

Motion: Joe Aguiar

2<sup>nd</sup>. George Kelly

MOTION ☒ Passed ☐ Failed ☐ Tabled

Move to affirm the policy on Public Comment at Board Meetings.

Motion: Penny Stanziale

2<sup>nd</sup>. Joe Aguiar

TIME MEETING ADJOURNED: 7:40 p.m..